



STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board

Ben Yursa, Secretary of State

Lawrence G. Wasden, Attorney General

Keith L. Johnson, State Controller

Marilyn Howard, Superintendent of Public Instruction

Winston A Wiggins, Secretary to the Board

Final Minutes Regular Land Board Meeting May 13, 2003

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, May 13, 2003 in Boise, Idaho. The meeting began at 9:03 a.m. The Honorable Secretary of State Ben Yursa presided. The following members were present:

Honorable Attorney General Lawrence G. Wasden
Honorable Superintendent of Public Instruction Marilyn Howard

Secretary to the Board Winston A Wiggins

Governor Kempthorne was absent for this meeting. State Controller Johnson participated in the meeting via conference phone.

• **CONSENT AGENDA**

Director Wiggins provided background information on the Consent Agenda items.

A motion was made by Attorney General Wasden to approve the Consent Agenda in its entirety. Superintendent Howard seconded the motion. The motion carried on a vote of 4-0, with Governor Kempthorne being absent for this vote.

1. Director's Report – approved

- A. Interest Rate on Department Transactions – April 2003
- B. Bureau of Surface and Resource Management, Minerals Section, Official Transactions – March 2003
- C. Bureau of Real Estate, Land Sale Section, Official Transactions – March 2003
- D. Bureau of Real Estate, Easement Section, Official Transactions – March 2003
- E. Bureau of Surface and Resource Management, Range Management and Surface Leasing Section, Official Transactions – March 2003
- F. Timber Sale Official Transactions – March 26, 2003, through April 29, 2003
- G. Timber Sale Activity Report
- H. Current Legal Matter Summary – May 13, 2003

2. Timber Sales – Staffed by Bob Helmer, Chief, Bureau of Forest Management – approved

A. Otts II	CR-2-0240	900	MBF
B. Smith Creek	CR-3-5001	3,235	MBF
C. North Lindstrom	CR-3-0455	2,570	MBF

D. South Heywood Commercial Pulp	CR-4-0758	3,225	MBF
E. Potlatch Canyon	CR-4-0763	1,945	MBF
F. Big South	CR-4-0764	2,135	MBF
G. Horse Flat	CR-5-0106	2,038	MBF
H. Tamarack	CR-5-0121	1,684	MBF

DISCUSSION: Attorney General Wasden asked if the Smith Creek and Potlatch Canyon sales are in accordance with proper silvicultural practices for clearcuts. Director Wiggins stated they are. Clearcuts for IDL are always a fall back when other silvicultural options are precluded.

Superintendent Howard asked for a definition of rock royalties. Director Wiggins responded rock royalties occur when IDL takes gravel from an endowment-owned gravel pit to put onto the road. IDL pays a royalty to the endowment just as if it were a private party.

3. Application for Qualified Bidders List, Timber Sales – Staffed by Bob Helmer, Chief, Bureau of Forest Management – approved

A. Mountain Man Timber, 31 West Kit Circle, Post Office Box 51, St. Anthony, Idaho 83445

4. Endowment Fund Investment Board's Manager's Report – Staffed by Matthew Haertzen, CFA, Manager of Investments, EFIB – approved

5. Forest Protection Assessment Charge for Forest Lands – Staffed by Ron Litz, Assistant Director, Forestry & Fire – approved

DEPARTMENT RECOMMENDATION: That the Board raise the Forest Practices Act Administration Assessment from \$0.05/acre to \$0.10/acre.

BOARD ACTION: Approved.

6. Request Approval for Disclaimer of Interest to Elk Valley Ranch, Inc. for Accretion Land Adjacent to the South Fork of the Boise River in Elmore County – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – approved

DEPARTMENT RECOMMENDATION: That the Board direct the Department to issue a disclaimer of interest for those lands lying westerly and below the Ordinary High Water Mark (OHWM) to the State of Idaho and a disclaimer of interest for those lands lying easterly and above the OHWM to Elk Valley Ranch, Inc.

BOARD ACTION: Approved.

7. Request Approval for Disclaimer of Interest to Public School Endowment for Accretion Land Adjacent to the South Fork of the Boise River in Elmore County – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – approved

DEPARTMENT RECOMMENDATION: That the Board direct the Department to issue a disclaimer of interest from the State of Idaho for those lands lying westerly and below the Ordinary High Water Mark (OHWM) and a disclaimer of interest to the Public School Endowment for those lands lying easterly and above the OHWM.

BOARD ACTION: Approved.

8. **Request for Final Approval of the State of Idaho/Elk Valley Ranch, Inc. Land Exchange** – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – approved

DEPARTMENT RECOMMENDATION: That the Board direct the Department to complete this exchange.

BOARD ACTION: Approved.

9. **Request for Final Approval of the State of Idaho/Evergreen II Partnership Land Exchange** – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – approved

DEPARTMENT RECOMMENDATION: That the Board direct the Department to complete this exchange.

BOARD ACTION: Approved.

10. **Request for Approval for the Idaho State Building Authority to Deed Gooding Property to the State of Idaho** – Staffed by Joanna Guilfooy, Deputy Attorney General, Department of Administration – approved

DEPARTMENT RECOMMENDATION: That the Board accept a deed from the Idaho State Building Authority for the remainder of the property.

BOARD ACTION: Approved.

11. **Request Approval for Disclaimer of Interest to Jerry Glenn, Inc. for Accretion Land Adjacent to the Boise River in Canyon County** – Staffed by Perry Whittaker, Chief, Bureau of Real Estate – approved

DEPARTMENT RECOMMENDATION: That the Board direct the Department to issue a disclaimer of interest for this parcel of land totaling 31.50 acres of the former bed of the Boise River subject to conditions.

BOARD ACTION: Approved.

12. **Minutes – approved**

A. Regular Land Board Meeting – April 8, 2003

• **REGULAR AGENDA**

None

• **EXECUTIVE SESSION**

None

There being no further business to come before the Board, the meeting adjourned at 9:09 a.m.

IDAHO STATE BOARD OF LAND COMMISSIONERS

/s/ Dirk Kempthorne

President, State Board of Land Commissioners and
Governor of the State of Idaho

/s/ Ben Ysursa

Ben Ysursa
Secretary of State

/s/ Winston A Wiggins

Winston A Wiggins
Director

<p>The above-listed final minutes were approved by the State Board of Land Commissioners at the June 6, 2003 regular Land Board meeting.</p>
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